

Holy Family Finance Council Minutes

November 10, 2021

The meeting was called to order by Steve Hess at 6:00 pm at Holy Family in the north board room.

Attendance: Fr. Ryan Pruess, Fr. Edward Sanchez, Fr. Justin Weber, Steve Hess, Rob Kratoska, Dave Kusek, Steve Michels, Dave Reilly, Harry Schneider, Ellen Kant, Michelle Ludtke, Ann Kaiser

Opening Prayer: Prayer was read by the group.

Approval of Minutes: October 13 meeting minutes were approved, after two corrections were noted. (Dave K/Harry)

Additions to Agenda: Tuition reimbursement request

Financials: Financial statements for the period ending October 31, 2021, were summarized by Ellen. Individual contributions were up \$8,160 over budget year-to-date. Operating deficit year-to-date was (\$224,500) compared to budgeted year-to-date deficit of (\$82,000). Ellen provided a Financial Highlights report.

The house/rectory purchase took place last week. We used \$180,000 from proceeds from Presentation school & the Marquette Street rental towards the purchase.

Maintenance projects completed: carpet & concrete work at Holy Family; roof repairs, tree taken down & water heater at St. Peter; fence at St. Mary parking lot. The lighting project at Holy Family is planned to start in January.

Parish Update:

- New Rectory – Fr. Ryan reported that fundraising continues to go well. The \$100,000 matching donation goal has been met. We have exceeded the rectory fundraising goal, \$2.05 million total received and/or pledged. We have selected Capelle Brothers as contractor for the renovations. We anticipate having an open house this spring. They are working on a video to thank parishioners for their support & to give updates on the progress.
- Living Nativity – Sunday, Dec 5, 4:00 pm at Holy Family. Tickets went on sale last week. Cost is \$12. Holy Family ornaments will be sold this year.
- OktoberFest was a success; good fellowship; many donations. Approx. \$1,400 profit.
- Hispanic Ministry – Carmen Valenzuela has been hired since Deacon Richardo retired. She is a great asset. RCIA and Christian Formation numbers are up.
- Gala Event – May 4, 2022. Servant Leadership award presentation, fundraiser, silent auction.

- Buildings & Grounds Project List – The long-range project list was reviewed. List to be reviewed quarterly.

Tuition Reimbursement: Harry requested that we cover costs for Ellen to renew her CPA license and continuing education credits, to pay out of the Education Fund. Council agreed.

Next Meeting – Wed., December 8, 6:00 pm

Meeting adjourned 7:10 pm

Submitted by Ann Kaiser, Recording Secretary

Informational Purposes Only

Holy Family Finance Council Position Appointment and Members for the 2021-2022 Fiscal Year.

2021-2022 members of the Finance Council and the year of their term expiration: Louie Paynter (2023), Dave Kusek (2022), John Ford (2023), Dave Reilly (2023), Steve Hess (2024), Rob Kratoska (2024), Harry Schneider-Trustee (2022), Steve Michels-Trustee (2023).

Ex-Officio members: Michelle Ludtke, Director of Operations; Ellen Kant, Director of Finance & Human Resources; and Ann Kaiser, Volunteer Recording Secretary